

**SPECIAL MEETING OF THE BOARD OF MANAGERS
OF SPECIAL IMPROVEMENT DISTRICT #4
OF THE RIO GRANDE WATER CONSERVATION DISTRICT
February 14, 2025 at 3:00 p.m.
8805 Independence Way, Alamosa CO 81101
And by Zoom/Teleconference**

Present: Pete Stagner, Vice-President/Secretary/Treasurer; Jan Waye, Manager; Jeff Regenold, Manager; Jennifer Rodriguez, Manager; and, Peggy Godfrey, Ex-Officio Member.

Absent: David Frees, President (excused).

Staff and Consultants: Pete Ampe, Hill and Robbins, P.C.; Chris Ivers, Program Manager; Quinton Norris, Program Manager; Rose Vanderpool, Program Assistant; and, April Mondragon, Administrative Assistant.

Guests: Jessica Valdez, and, Deb Sarason.

Meeting Called to Order

Vice President Stagner called the meeting to order at 3:03 p.m. There was a quorum present for the meeting.

Approval of the Agenda

Vice President Stagner asked for amendments or a motion to approve the agenda. A motion was made by Jan Waye to approve the agenda as presented. The motion was seconded by Jeff Regenold and unanimously approved.

Public Comment

Vice President Stagner asked for public comment. There was none.

Review and Consider Bids for the 2025 Irrigation Season Operations on the Subdistrict Properties

Vice President Stagner asked for review and consider bids for the 2025 irrigation season operations on the Subdistrict properties. Chris Ivers reported sending the Board notes from Dirk Rasmusen regarding the revegetation proposals the Subdistrict received. He updated the Board on a meeting he attended with Colorado Open Lands and the revegetation ecologist. Mr. Ivers highlighted the comments made by Mr. Rasmussen regarding Mr. Brown's proposal being risky and taking away from the long-term goals of the land transition plan. Discussion was held on whether or not there was evidence of the current practices so far showing signs of success and how the third year would be the telling year. The Board also discussed the need to reassess the seed mixture and the main goal of holding down the dirt. Mr. Ivers reminded the Board of the details of the proposal received from Mr. Frees which was generally aligned with the current strategy.

A motion was made by Jan Waye to accept the Frees and Baker proposals as outlined with delayed consideration to a future meeting on the issue of exact seed mix. The motion was seconded by Jeff Regenold and unanimously approved. President Frees was not in attendance and did not vote.

New Business

Vice President Stagner asked for new business. There was none.

Next Meeting

The next quarterly meeting is scheduled for March 4, 2025 at 9:00 a.m.
A special meeting was scheduled for April 11, 2025 at 9:00 a.m.

Adjournment

A motion was made by Jan Waye to adjourn the meeting. The motion was seconded by Jennifer Rodriguez and unanimously approved.

The meeting was adjourned at 3:22 p.m.



President



Vice-President/Secretary/Treasurer